

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 11, 2009 — Agenda Item IX

Resolution No. 09-18

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN OFFER TO DEDICATE A TRAIL EASEMENT AND AN OFFER TO DEDICATE OPEN SPACE EASEMENT, TRANCAS TOWN LTD./5-91-754 (PORTION OF APN 4470-012-045), WEST OF TRANCAS CANYON, MALIBU**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject area west of Trancas Canyon (Assessor's Parcel Number [APN] 4470-012-045) is ecologically and recreationally significant.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 11, 2009.
4. AUTHORIZES acceptance of an offer to dedicate a trail easement and an offer to dedicate open space easement, Trancas Town Ltd./5-91-754 (portion of APN 4470-012-045), west of Trancas Canyon, Malibu.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11<sup>th</sup> day of February, 2009.

Date:

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Executive Officer